

Office of Independent Counsel
Room 4434
United States Courthouse
Washington, D.C. 20001
(202) 535-3491

o: Office of General Counsel
CIA

From: Randy I. Bellows
Associate Counsel
Office of Independent Counsel

Re: Request for Documents

Date: 2/4/87

Request No. 1

OL
Please provide us access to, and a photocopy of, the following material:

1. Standard Form 1080 provided by DOD in connection with letter request 601086 (5/16/86), 601088 (5/16/86) and 701088 (10/30/86).
2. The standard form 1080 provided by DOD associated with a letter request dated 2/13/86 (letter request number unknown.)
3. Any other documents in possession of CIA associated with the letter request numbers listed above.
4. DOD communications, all as internal CIA communications, associated with the pricing of the weapon. id to an.

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To: Office of General Counsel
CIA

From: Randy I. Bellows
Associate Counsel
Office of Independent Counsel

Re: Request for Documents

Date: 2/4/87

Request Number: 2

Please provide us access to, and a photocopy of, the following material:

It has been reported that a meeting took place on or about October 1, 1986 between a "senior CIA analyst" and Mr. Gates concerning the analyst's suspicions that money from the Iran arms sales was being diverted to the contras.

Please do the following:

- provide us the name of the analyst;
- ascertain whether the analyst generated any written material and, if so, please provide;
- please make available those portions of the analyst's soft files, and other sources of information, which led him to suspect a diversion;
- please advise us as to whether any recordings were made involving the analyst in connection with this matter;

Please provide the same information in connection with a reported meeting between Mr. Gates, Mr. Casey and the analyst on or about October 7, 1987.

It has also been reported that on October 9, 1987, a

meeting took place between Mr. Casey, Mr. Gates and Mr. North.
Please ascertain the following:

--Does either Mr. Casey or Mr. Gates, or other CIA personnel, have notes of this meeting? Were memoranda generated as a result of this meeting? Was any recording made of this meeting? If there are notes, memoranda or recordings, please provide.

OFFICE OF INDEPENDENT COUNSEL
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UNITED STATES COURTHOUSE
WASHINGTON, D.C. 20001
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TO: Office of General Counsel
CIA

FROM: Randy I. Bellows
Associate Counsel
Office of Independent Counsel

RE: Request for Documents

Date Request is Conveyed to CIA: 2/5/87

Request Number: 3

Conveyed by: RI Bellows Conveyed to:

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Please provide us access to, and a photocopy of, the following material:

DS/OP/OF
① Please provide all DO, DA and DI files on the individuals listed on Attachment One. Please provide the circled items first.

DS/OF/OL
② Please provide all DO and DA files on the companies or entities listed on Attachment Two. AS to the companies which are CIA proprietaries, please provide all 1985-1986 material on those companies. Please identify immediately the companies which are CIA proprietaries. ✓

(2a) In complying with requests number One and Two, please provide not only the hard CIA files but a computer printout listing those documents or files associated with the named party:

3. Please provide all 1985 to present DCI, DDCI and DO soft files on matters relating to:

- A. Nicaragua and/or the Contras;
- B. Matters relating to the sales of arms to Iran in 1985 and 1986;
- C. Soft files related to the individuals or entities listed on Attachments One and Two;
- D. Soft files (including memoranda, letters and notes) related to meetings and telephone conversations between DCI and/or DDCI and/or DO and White House personnel, NSC personnel, or DOD personnel, which concerns Nicaragua, Contras, arms sales to Iran.

4. Please provide all Presidential findings on the subject of Nicaragua and Iran for the years 1984-1986.

5. Please provide all DO operational and intelligence cables for the time frame January 1, 1984 to January 31, 1987 concerning Nicaragua and/or the Contras.

6. Please provide all finished and non-finished reports generated by DI related to the following for the time frame 1984-1986:

- A. Arms Sales ~~was~~ to Central America or Iran
- B. Nicaragua
- C. Contras
- D. Private Party Support to the Contras

~~Iran~~
~~Afghanistan~~

any private or non-CIA programs on

7. Please provide all soft files for the years 1984-1986 concerning Nicaragua, the Contras, Afghanistan and arms sales to Iran, from the files of the following:

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10. Please provide a list of all bank account numbers, bank names and bank locations for accounts held by or on behalf of the CIA and used in connection with Nicaragua and/or the Contras for the time frame 1984 to 1986.

11. Please provide all records of the Office of Technical Services associated with activities in support of the Contras, or otherwise regarding Nicaragua, for the time frame 1984-1986.

Page Denied

Next 2 Page(s) In Document Denied

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To: Office of General Counsel
CIA

: Randy I. Bellows
Associate Counsel
Office of Independent Counsel

Re: Request for Documents

Date Request is Conveyed to CIA: 2/11/87

Request Number: Modification of Request Number 3

Conveyed by: R.I. Bellows

Conveyed To:

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These modifications are based on our meeting of February 9
with [redacted]

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Re Request No. 1: The request is narrowed for Thomas Clines and Theodore Shackley to the time period between their retirement and the present.

Re Request No. 2: The request is narrowed as follows: As to all present and former proprietaries included in Attachment 2, you need only provide the following information: provide a list of all former and current proprietaries on this list and provide all 1984-1986 documents for matters involving the Middle East or Central America.

Re Request No. 3: Where this request says DDO, it should read DO.

Generally, when the term DDA, or DDO, or DDI is used, it means specifically the office of deputy director. Where the reference is to the entire directorate, the reference will simply be DA, DO or DI. Where these terms DA, DO or DI are

sed, that would, of course, also include the deputy director for each directorate.

Re Request No. 6: Where this request says "generated", it should read "generated or received".

In addition, Paragraph A, which reads "Arms Sales", is modified to read "arms sales to Iran or Central America".

In addition, Paragraph E., which reads "Iran" and Paragraph F., which reads "Afghanistan", are withdrawn.

Re Request No. 7: The reference to Afghanistan is modified to read as follows: "any private or non-CIA official program funds for Afghanistan."

Re Request No. 8:
1984-1986.

the request is limited to

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To: Office of General Counsel
CIA

From: Randy I. Bellows
Associate Counsel
Office of Independent Counsel

Re: Request for Documents

Date Request is Conveyed to CIA: 2/9/87

Request Number: 4

Conveyed by: RI Bellows

Conveyed To: (8 items)
(incl. OGC files)
STAT

Please provide us access to, and a photocopy of, the following material:

1. All DDO information and material received from foreign intelligence sources during the time frame 1984-1986 concerning Nicaragua, the Contras, and arms sales to Iran.

2. All daily calendars for [redacted]

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X 3. Organizational charts of CIA, including separate charts of each division. already provided

4. "Soft" files relating to arms sales to Iran, Nicaragua and Contras [redacted]

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5. All material related to polygraph exams done on Manucher Ghorbanifar, including tape recordings, graphs reports, etc. R-3-1

6. A listing of DDO subject matter categories for the All-Star

computer system.

7. All cables sent by or received by [redacted] including headquarters communications and communications between stations.

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8. All OGC files for time frame 1984-1986 concerning Nicaragua, Contras and arms sales to Iran, as well as similar files created by or maintained by lawyers assigned to DDO or to components of DDO, including but not limited to [redacted]

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ITF-1

13 February 1987

MEMORANDUM FOR:

FROM:

OGC/Iran-Contra Task Force

SUBJECT:

Modifications to OIC Requests

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1. Request #4 for production of information in support of the Independent Counsel's Iran-Contra investigation is modified as follows:

- A. Item 1: Information and material from "foreign intelligence sources" means liaison information.
- B. Item 2: Limited to 1 September 1984 through 31 December 1986.
- C. Item 3: [] charts as presented in his briefing to the Independent Counsel representatives.
- D. Item 4: Limited to 1984-86 timeframe.
- E. Item 5: Polygraph exam charts or graphs are no longer requested.
- F. Item 7: Limited to October-December 1986 timeframe.

STAT

2. Request #3 is further modified to exclude all medical records for Item 1.

3. The "third agency rule" and the handling of liaison information are items still under discussion. Therefore, all components are advised to continue numbering these types of information surfaced in their searches and substituting blank pages for this information [annotating the blank sheets with the page numbers and whether the deleted information is "third agency" or "liaison"] before forwarding the files to OGC for the OIC's review.

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4. The following request items have been designated as priority issues by the Independent Counsel:

- A. Request 3/Items 1.1, 1.2, 1.3, 1.10, 1.30, 7.
- B. Request 4/Items 5 & 8.
- C. Request 5/Item 6.

Please search for these records first.

5. This is to remind all components that intact original files (including file folders) are to be passed forward for OIC review. These files will be returned to the components unless they are deemed relevant for the investigation. Relevant files or papers will be retained by the OGC Task Force and available for OIC access until the completion of the investigation. Copies of files or papers deemed relevant will be returned to the components for use. We request that all components submit their documents with 1236a ("Transmittal Manifest" -- available in the supply room). Please indicate on the form the OIC request and item numbers that the information satisfies.

6. The Independent Counsel representatives have requested that component information retrieval personnel be available to explain how their searches are being conducted. OGC Task Force attorneys will contact the individual Directorate points of contact to arrange these interviews.

7. This memorandum serves to finalize all five OIC requests. A member of the OGC Task Force will be contacting each Directorate POC daily for a status report. Please disseminate this information to all the Directorate points of contact.

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To: Office of General Counsel
CIA

From: Randy I. Bellows
Associate Counsel
Office of Independent Counsel

Re: Request for Documents

Date Request is Conveyed to CIA: 2/11/87

Request Number: 5

Conveyed by:

R I Bellows

Conveyed To:

STAT

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1. Please provide all CIA files relevant to the Edwin Wilson investigation between 1978 to the present.

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OF 3. In three director cables [redacted] there are references to the agency advising the addressee to expect substantial deposits. Please provide all documents which provide the background and source of information relevant to these advices. Specifically, we request documents which will explain the basis for these director cables.

STAT

OF 4. At least four cryptonyms are used in the unredacted bank records which we recently received from your office. Please provide us the true names and identities of these cryptonyms.

5. Please provide all Congressional testimony by all CIA officials from 1984-1986 concerning Nicaragua, including prepared testimony and transcripts or tapes of actual

testimony.

STAT

.. Please provide the classified Schedule of Authorizations prepared by the Committee of Conference to accompany HR-2419 of the 99th Congress and any other classified schedule of authorizations during the time frame 1984-1986. (The references here are taken from Section 102 of the Intelligence Authorization Act for Fiscal Year 1986.)

~~SECRET~~

To: Office of General Counsel
CIA

From: Randy I. Bellows
Associate Counsel
OFFICE OF INDEPENDENT COUNSEL

Conveyed By: R. I. Bellows
Conveyed To: 25X1

Date Conveyed: 2/16/87

Re: Request Number 6

Date: February 16, 1987

Please provide the following material and documents:

1. Please provide cables numbered 55123 5659993 25X1
55121 5659816
(November, 1984)
- OF 2. All CIA travel records for 25X1
 25X1
- o IT 3. All telephone credit card records or other telephone toll records for the individuals listed in number two for the time period November 1, 1985 to December 1, 1985
- o IT 4. All PRT tapes for the time frame November 10, 1985 to December 10, 1985 in which any of the individuals listed above participated and/or which involved You may exclude any PRT conversations by the 25X1 individuals which make no reference whatsoever 25X1
5. All PRT tapes for the same time frame involving White House or NSC personnel.
6. November, 1985 travel records for William Casey.
7. All cables sent to or from Director Casey or any of the other individuals listed in number 2 above for the time frame November 1, 1985 to December 1, 1985 and which concern 25X1
8. All notes and memoranda and other material of for 1984 to 25X1
1986 which concern 25X1
 25X1
9. Item number 3E of request number 3 is amended to include the Department of State. It should now read:

soft files (including memoranda, letters and notes)
related to meetings and telephone conversations between
DCI and/or DDCI and/or DDO and White House personnel,

S E C R E T

Request Number 6 (Page 2)

Number 9 (continued)

25X1

10. Please provide a list of all dates between 1984 through 1986 upon which officials of the CIA appeared before Congressional bodies. Please list the name of the individual(s) appearing before the Congressional bodies and the name of the particular committee. Please also provide a one or two line description of the general subject matter of the testimony.

11. All drafts of Director Casey's November 21 testimony, including drafts on computer tapes and disks, marked up copies, including all DCI, DDCI and OGC records concerning these drafts.

- o 12. CIA telephone directory. (This directory will remain at the CIA unless we inform you that we desire to remove it to our secure facilities. Prior to removing the directory, we would provide you an opportunity to oppose our removing the directory and, if necessary, litigate this issue.)

25X1

14. All CIA documents, including but not limited to DCI and OGC documents, associated with a November 12, 1986 briefing of Senate staff members, including briefing papers, discussion memos, internal pre-and post-briefing memos, papers and notes. Any tape recordings if the briefing was recorded.

15. Please also provide a list of names of CIA personnel who participated in the briefing referred to in item number 14.

16. All drafts of Director Casey's December 8, 1986 testimony Before the House Appropriations Committee's Subcommittee on Defense, December 8, 1986, including drafts on computer tapes and disks, marked up copies, including all DCI, DDCI and OGC records concerning these drafts.

17. OGC's legal opinion concerning the decision not to notify Congress of the [redacted] This opinion is referred to in the Director's 11/21/87 testimony. 25X1

S E C R E T

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ITF-4

18 February 1987

MEMORANDUM FOR: Directorate Focal Point Officers

FROM:

[redacted]
Office of General Counsel Iran-Contra Task Force

STAT

SUBJECT: Independent Counsel Modification and Prioritization
of Request Items.1. Modifications:

- A. Request 4 item 7: Timeframe search is October-December 1985 (vice 1986).
- B. Request 6 item 2: Search records for [redacted]
[redacted]
- C. Request 4 item 1: On hold until further notice---
Request 6 item 5: Still under discussion.

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STAT2. Priorities:

The following items have been identified as priority items by the Independent Counsel. The IC representatives request that we forward these items to them no later than COB Friday, 20 February:

- A. Request 1 items: 1, 2, and 3.
 - B. All of Request 2.
 - C. Request 3 items: 1.1, 1.2, 1.3, 1.10, 1.30, 4, 5, 6, 7, 8, 9, and 10.
 - D. Request 4 items: 3, 4, 5 & 8.
 - E. Request 5 items: 2, 3, 4, & 6.
 - F. Request 6 items: 4, 6, & 7.
3. Please identify any component files or information that you may need to have returned to you quickly. The Independent Counsel representatives have agreed to review this material and return it to the components as soon as possible.

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4. We have stressed to the Independent Counsel representatives your full cooperation and compliance with their requests. Additionally, we have made them aware of the constraints under which all of the Directorates are operating and your efforts to comply quickly with their numerous requests. Thank you for your patience and cooperation while we fine-tune this process.



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